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Kingsoft Corporation Limited

金山軟件有限公司

(Continued into the Cayman Islands with limited liability)

(Stock Code: 03888)

**RESIGNATION OF COMPANY SECRETARY
AND BOARD SECRETARY
APPOINTMENT OF JOINT COMPANY SECRETARIES
AND BOARD SECRETARY
CHANGE OF AUTHORISED REPRESENTATIVE
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

The board of directors (the “**Board**”) of Kingsoft Corporation Limited (the “**Company**”) hereby announces that, with effect from 25 August 2026, Ms. Ou LU (“**Ms. LU**”) has tendered her resignation as the company secretary, the Board secretary (the “**Board Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. LU confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. LU for her valuable contributions to the Company during her tenure of service.

The Board further announces that (1) Mr. Yu ZHAO (“**Mr. ZHAO**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the Board Secretary with effect from 25 August 2026; and (2) Ms. Hiu Lam CHAN (“**Ms. CHAN**”) of Tricor Services Limited, who possesses the professional qualifications as required under Rules 3.28 and 8.17 of the Listing Rules, has been appointed as the other Joint Company Secretary and the Authorised Representative with effect from 25 August 2026.

BIOGRAPHICAL DETAILS OF MR. ZHAO

Mr. ZHAO has been the chief financial officer of the Company since June 2026. Prior to joining the Company in June 2026, Mr. ZHAO served as the Chief Financial Officer at Linklogis Inc. (a company listed on the Stock Exchange, stock code: 9959) from May 2019 to April 2026. Before joining Linklogis Inc., he was a Senior Investment Manager in the Mergers and Acquisitions Department of Tencent Group from August 2016 to April 2019. Previously, from 2010 to 2014, he held positions in the investment banking departments of Macquarie Capital Securities Limited and Deutsche Bank AG, Hong Kong Branch.

Mr. ZHAO obtained his bachelor's degree in finance from the Guanghua School of Management at Peking University in July 2010 and a master's degree in business administration from the Sloan School of Management at the Massachusetts Institute of Technology in June 2016. Mr. ZHAO is a Chartered Financial Analyst charter holder.

BIOGRAPHICAL DETAILS OF MS. CHAN

Ms. CHAN is a Manager of Company Secretarial Services of Tricor Services Limited. She has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private, and offshore companies.

Ms. CHAN is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained her master's degree in corporate governance from the Hong Kong Polytechnic University.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience. Notwithstanding the qualifications required under Rule 3.28 of the Listing Rules, the Board considers that it would be beneficial to the Company to appoint Mr. ZHAO as the Joint Company Secretary, taking into consideration his holding of various managerial functions. Mr. ZHAO is familiar with the business operations and strategies, corporate governance, financing and investment, and management of the Group and maintains a close working relationship with the other Directors.

The Board, having considered that Mr. ZHAO, by virtue of his knowledge and experience and with the support to be rendered by Ms. CHAN and her working team at Tricor Services Limited, is of the view that Mr. ZHAO would be capable of discharging his functions as one of the Joint Company Secretaries. Given that Mr. ZHAO does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the

Listing Rules (the “**Waiver**”) with respect to the appointment of Mr. ZHAO as the Joint Company Secretary for a period of three years commencing from the date of his appointment (i.e. 25 August 2026) (the “**Waiver Period**”) on the conditions that:

- (i) Mr. ZHAO must be assisted by Ms. CHAN during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. ZHAO, having had the benefit of Ms. CHAN’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its warm welcome to Mr. ZHAO and Ms. CHAN on their new appointments.

By Order of the Board
Kingsoft Corporation Limited
Jun LEI
Chairman

Hong Kong, 25 August 2026

As at the date of this announcement, the executive director of the Company is Mr. Tao ZOU; the non-executive directors of the Company are Messrs. Jun LEI, Pak Kwan KAU and Leiwen YAO; the independent non-executive directors of the Company are Ms. Wenjie WU, Messrs. Zuotao CHEN and Bo DU.